



NOTICE IS HEREBY GIVEN OF THE **FINANCE/AUDIT COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MAY 1, 2018 AT 12:45 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

FINANCE/AUDIT COMMITTEE

18. Approve Minutes of the Finance/Audit Committee Meeting of April 3, 2018.

M. Underwood 19. Financial Report and FY 2019 Budget Preview.

Consent Item for Consideration

- G. Spoon 20. Approve authorization to exercise options for multi-year Contracts for the fourth quarter of Fiscal Year 2018.
- M. Youngs 21. Approve execution of Contract No. 7006657, for Long Distance Telephone Services, with The Texas Department of Information Resources, of Austin, Texas, in an amount not to exceed \$54,000.00, for the one-year term of the Contract, with four one-year renewal options.
22. Approve execution of Purchase Order No. 274392, for Handheld Computers, to SHI Government Solutions, of Austin, Texas, in the amount of \$59,599.00.

Action Items for Consideration

- M. Yips 23. Approve authorization to bind and procure a Cyber and Technology Liability Insurance Policy, with ACE American Insurance Company (Chubb) in the amount of \$54,988.78 for the policy year effective May 1, 2018.
- J. Benvegna 24. Approve execution of Contract No. 8005175, for Use Agreement Consulting Services, with DKMG Consulting LLC, of Wilmette, Illinois, in an amount not to exceed \$300,000.00, for the initial two year term, with options to renew for two additional one-year periods.

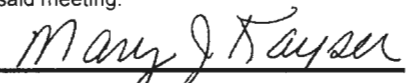


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| C. Poinssatte | 25. Approve license agreement with Airports Council International for its Airport Quality Service survey data enabling DFW Airport to sell a reporting and benchmarking application to other airports. |
| J. Terrell | 26. Approve an amendment to DFW International Airport's Code of Rules and Regulations to include proposed new streets at the Passport Park Development site. |
| M. Youngs | 27. Approve execution of Purchase Order No. 274391, for Digital Signage Media Players, to Now Micro, Inc., of Saint Paul, Minnesota, in the amount of \$312,686.00. |
| | 28. Approve execution of Contract No. 7006587, for Copper Cabling Services, with E2 Optics, LLC, of Addison, Texas, in an amount not to exceed \$1,473,500.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |
| | 29. Approve increase to Contract No. 8004930, for Quality Assurance and Managed Regression, with Cigniti Technologies, Inc., of Irving, Texas, in an amount not to exceed \$3,500,000.00, for a revised Contract not to exceed amount of \$6,344,000.00. |

Discussion Items

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| R. Darby | 30. Department of Audit Services' Quarterly Audit Update. |
| J. Benvegna | 31. Agreements Issued by Aviation Real Estate. |
| T. Lee | 32. Monthly D/S/M/WBE Expenditure Report. |
| G. Spoon | 33. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff. |

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, April 27, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas